



**Action Minutes**  
**Special Call Meeting**  
**Wednesday, March 26, 2014**

**I. CALL TO ORDER**

**Council President Ceasar C. Mitchell called the meeting to order at 10:16a.m.**

**II. ROLL CALL**

**Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Absent	
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Absent	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	
Joyce Sheperd	Councilmember, District 12	Present	

**III. INVOCATION**

**The Invocation was given by Chaplain Reginald H. Wilborn of the Atlanta Police Department.**

**IV. PLEDGE OF ALLEGIANCE**

**In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America.**

**V. COMMUNICATION**

14-C-5018 (1) - A COMMUNICATION BY COUNCIL PRESIDENT CEASAR C. MITCHELL AS OFFICIAL NOTICE OF A SPECIAL CALL MEETING ON WEDNESDAY, MARCH 26, 2014 AT 10A.M.

**FILED WITHOUT OBJECTION****VI. ADOPTION OF AGENDA**

**Councilmember Wan made a Motion to Adopt the Agenda. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.**

**ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS****VII. LEGISLATION FOR CONSIDERATION**

14-O-1167 (1) - EIGHTEENTH SUPPLEMENTAL BOND ORDINANCE AN EIGHTEENTH SUPPLEMENTAL BOND ORDINANCE AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL SUPPLEMENTING THE AMENDED AND RESTATED MASTER BOND ORDINANCE OF THE CITY OF ATLANTA ADOPTED ON MARCH 20, 2000, AS AMENDED, AND AMENDING AND CLARIFYING CERTAIN PROVISIONS OF THE MASTER BOND ORDINANCE; SUPPLEMENTING THAT CERTAIN SEVENTEENTH SUPPLEMENTAL BOND ORDINANCE OF THE CITY OF ATLANTA (14-O-1065) ADOPTED ON FEBRUARY 3, 2014 TO, AMONG OTHER THINGS, SET FORTH THE TERMS OF (1) THE AIRPORT PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL REVENUE REFUNDING BONDS, SERIES 2014A (NON-AMT) (THE "SERIES 2014A BONDS"), (2) THE AIRPORT GENERAL REVENUE REFUNDING BONDS, SERIES 2014B (NON-AMT) (THE "SERIES 2014B BONDS"), AND (3) THE AIRPORT GENERAL REVENUE REFUNDING BONDS, SERIES 2014C (AMT) (THE "SERIES 2014C BONDS," AND TOGETHER WITH THE SERIES 2014A BONDS AND SERIES 2014B BONDS, THE "SERIES 2014 BONDS") WITHIN CERTAIN PARAMETERS PREVIOUSLY ESTABLISHED BY THE CITY COUNCIL IN THE SEVENTEENTH SUPPLEMENTAL BOND ORDINANCE, INCLUDING THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT, INTEREST RATES, MATURITY DATES, REDEMPTION PROVISIONS AND DEBT SERVICE RESERVE REQUIREMENT WITH RESPECT THERETO; RATIFYING CERTAIN PRIOR ACTIONS OF THE CITY COUNCIL AND APPROVING THE PREPARATION, USE AND DISTRIBUTION OF A FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE OFFER AND SALE OF SAID SERIES 2014 BONDS; APPROVING THE EXECUTION, DELIVERY AND PERFORMANCE OF (1) A BOND PURCHASE AGREEMENT RELATING TO THE SALE OF THE SERIES 2014 BONDS (2) A TENDER AGREEMENT RELATING TO THE PURCHASE AND CANCELLATION OF A PORTION OF CERTAIN OUTSTANDING AIRPORT PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL REVENUE BONDS, SERIES 2004C (NON-AMT) AND (3) AN ESCROW DEPOSIT AGREEMENT TO EFFECT THE REFUNDING OF THE REFUNDED BONDS; PROVIDING FOR EFFECTIVE DATES; AND FOR OTHER RELATED PURPOSES.

**This legislation was acted on in a Special Called Meeting on 3/26/14 at 10:00 AM**

**Councilmember Wan made a Motion to bring forth a Substitute. However, Councilmember Hall was recognized and made a Motion to enter Committee of the Whole to discuss the Substitute. It was Seconded by Councilmember Moore and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. Council entered Committee of the**

**Whole. In Committee of the Whole, Councilmember Wan made a Motion to bring forth the Substitute. It was Seconded by Councilmember Sheperd and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was then before Council. Following, the Chief Financial Officer, J. Anthony "Jim" Beard, explained the Substitute. After which, Councilmember Wan made a Motion to Approve on Substitute. It was properly Seconded and after a brief discussion the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. Subsequently, the Motion to Approve on Substitute CARRIED by a roll call vote of 12 yeas; 0 nays. Councilmember Moore then made a Motion to exit Committee of the Whole. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 12 yeas; 0 nays. Therefore, Council re-entered Regular Session. During Regular Session, Councilmember Wan made a Motion to Adopt on Substitute. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.**

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**

**Note: Councilmember Wan made a Motion to send ordinance 14-O-1167 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. The Wan Motion was Seconded by Councilmember Smith and then CARRIED by a roll call vote of 12 yeas; 0 nays.**

14-R-3389 (2) -

A RESOLUTION BY FINANCE EXECUTIVE COMMITTEE AS AMENDED REQUESTING THAT THE MAYOR TAKES INTO CONSIDERATION AND FUNDS PRIORITIES THAT THE ATLANTA CITY COUNCIL RECOMMENDS BEING INCLUDED IN THE 2015 BUDGET; AND FOR OTHER PURPOSES.

Councilmember Wan made a Motion to Adopt resolution 14-R-3389. It was Seconded by Councilmember Moore and a discussion ensued, in which, Amendments were offered. The Amendments are as follows:

Moore Amendment #1/#1 - "add \$2 million dollars in the blank on the last bullet point under "Quality of Life Issues." Move aforementioned bullet point to #1 position. The Moore Amendment was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 13 yeas; 0 nays.

Adrean Amendment #1/#2 - "Be It Resolved Clause: Infrastructure & Fiscal Stability: Infrastructure Line 2: identify strategy to fund infrastructure backlog and funding for ongoing maintenance. Fiscal Stability: add a line - develop a 5 year capital plan. Infrastructure-final bullet, move to Fiscal Stability (properly align trust fund sources etc.)." It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 12 yeas; 0 nays.

Sheperd Amendment #1/#3 - add under "Quality of Life Issues" "recommendation to create a Department under Public Works that would demolish and clean & close dilapidated properties on a continuous bases." The Sheperd Amendment was properly Seconded and an extensive discussion ensued, during which, Councilmember Martin Called the Question and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. The Sheperd Amendment then CARRIED by a roll call vote of 13 yeas; 0 nays.

Archibong Amendment #1/#4- under "Quality of Life Issues" "add bullet point to read: street lights repair/replacement. It was Seconded by Councilmember Martin and Mr. Martin then Called the Question. Properly Seconded, the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. Archibong Amendment, subsequently, CARRIED by a roll call vote of 11 yeas; 0 nays.

The Motion to Adopt as Amended CARRIED by a roll call vote of 12 yeas; 0 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**

#### **VIII. GENERAL REMARKS**

#### **IX. ADJOURNMENT ROLL CALL**

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 11:33a.m.